

MANAGING DIRECTOR
LAKE HAUL LOGISTICS LIMITED
P.O. BOX 6810
DAR ES SALAAM
TANZANIA

11th November 2024

Manager,
CRD Mikocheni Branch,

REF: RESOLUTION TO OPEN A COMPANY BANK ACCOUNT WITH CRDB

At a duly convened meeting of the Board of Directors of **LAKE HAUL LOGISTICS COMPANY LIMITED** held on the **November 8, 2024**, at the Company's office, the following resolution was proposed and unanimously adopted:

WHEREAS the Company needs a corporate bank account to facilitate business transactions, manage finances, and carry out its day-to-day financial operations.

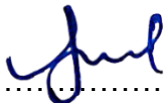
AND WHEREAS, the Company has determined that CRDB offers banking services that meet its financial requirements.

IT IS HEREBY RESOLVED THAT:

1. The Company shall open a corporate bank account with CRDB under the name **LAKE HAUL LOGISTICS COMPANY LIMITED**
2. The authorized signatories to the bank account shall be the following individuals:
 - o **AZIZ MAHMUD DOST** [Managing Director] – Signatory 1
 - o **MOHAMED IBRAHIM DOST** [Finance Director] – Signatory 2

Any one of the above signatories is authorized to singly authorize transactions on behalf of the Company.

This resolution shall remain in force until it is modified or rescinded by a subsequent resolution of the Board of Directors of **LAKE HAUL LOGISTICS CO. LTD**, and a certified copy of such resolution is provided to CRDB.



Name: Mohamed Ibrahim Dost

Chairman

Name: Aziz Mahmud Dost

Company Secretary